



CAMBRIDGE COMMUNITY BOARD MINUTES 3 JUNE 2009

*Minutes of a meeting of the Cambridge Community Board held in the
Committee Room, Cambridge Service Centre, Waipa District Council, 23
Wilson Street, Cambridge on Wednesday 30 June 2009 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen [from 7.09pm], B Taranaki, G
Webber, R Wright

In Attendance

Brian Aspin, Communications and Marketing Manager [Item 12]

Sandra des Forges, Senior Planner Community Planning and
Governance

Noelene Barr, Committee Secretary

Public

3

Press

Jeremy Smith, Cambridge Edition

2 APOLOGIES

RESOLVED

5/09/090

That the apology for lateness from Board Member Nielsen be received.

Bishop/Webber

3 LATE ITEMS

RESOLVED

5/09/091

That Clare Street Bus Stop Improvement be included as a late item.

Feisst/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/092

*That the order of the meeting be confirmed with item 12 following item
5 due to the presence of Council staff.*

Bishop/Wright



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5 PUBLIC FORUM

File: 01-21-02

Representatives of Fencourt Community Incorporated Society made a presentation regarding the Highgate Trust Resource Consent Application for the expansion of the existing sand quarry business. They were seeking the Board's support in opposing the resource consent application, the main issues of concern being the volume of traffic, water and visual pollution.

[Board Members Taranaki and Webber took no part in discussions and left the room during this item.]

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 6 May 2009 were included in the agenda.

RESOLVED

5/09/093

That the minutes of the meeting held on 6 May 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wright/Nielsen

Matter Arising

6.1.1 Bike Rack – Victoria Street

File: 55-09-01

A proposal from Council's Asset Engineer Roading to erect a bike rack in Victoria Street adjacent to the newly opened "Mini Mart", was distributed to Board members at the meeting.

The proposed four berth "Curbside" cycle stand did not match the existing two rail style that was installed during the central business district upgrade. The proposed location would inhibit the use of the park bench and the ground level site could be hazardous as it is in the vicinity of the entry to the nearby hotel.



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RESOLVED

5/09/094

That the Cambridge Community Board recommend -

- (a) *Council staff install a bike rack in keeping with the current theme of the central business district, ie two post, two rail style, and locate in front of the "Mini Mart" parallel to the kerb, mid way between the two pillars supporting the verandah;*
- (b) *Funds up to \$1,500 from the Minor Community Works fund be approved.*

Nielsen/Taranaki

Chairperson Feisst and Board Member Wright are available to meet staff on site.

[item taken at 8.24pm]

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 ANZAC Day Committee

File: 01-06-01

Minutes of meeting held on 4 May 2009 were included in the agenda.

RESOLVED

5/09/095

That the unconfirmed minutes of the ANZAC Day Organising Committee debrief meeting held on 4 May 2009 be received.

Wright/Bishop

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 19 May 2009 were included in the agenda.

RESOLVED

5/09/096

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 19 May 2009 be received.

Feisst/Bishop



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RESOLVED

5/09/097

That the Cambridge Community Board approve in principle that -

- (a) costs are requested from Waipa Network to install a Christmas light on the street light pole adjacent 6 Blairgowrie Place;*
- (b) the property owner would be liable for installation costs and the light would become Council property;*
- (c) Council staff approve the installation of wiring.*

Bishop/Feisst

As a result of installing decorative lights for the Cambridge Autumn Festival, David Jones had suggested that the existing permanent lights be improved and further lighting installed that would be used for future festivals; the current fittings and circuits would be used. This would replace some of the existing Christmas lights which were of poor quality and continuously being repaired.

Board Member Taranaki requested that the four plane trees continue to be lit permanently as this highlighted the gateway to the town.

Chairperson Feisst said that Council staff requested a master plan and a meeting to progress the ideas presented by David Jones.

RESOLVED

5/09/098

That the Cambridge Community Board meet with Council staff to discuss upgrading lights in the designated areas and work towards a master plan.

Feisst/Bishop

RESOLVED

5/09/099

That the Cambridge Community Board approve the Light Up Cambridge Committee apply for a grant of \$2,000 from Trust Waikato to upgrade the lighting of the median strip in the Cambridge central business district.

Feisst/Bishop

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 25 May 2009 was included in the agenda.



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RESOLVED

5/09/100

That the Community Services report dated 25 May 2009 be received.

Taranaki/Andree-Wiltens

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 12 May 2009 was included in the agenda.

RESOLVED

5/09/101

That the Treasury Report for the period ended 30 April 2009 be received.

Taranaki/Andree-Wiltens

8.3 Building Statistics

File: 01-84-07

Building Statistics for April 2009 was included in the agenda.

RESOLVED

5/09/102

That the Building Statistics for April 2009 be received.

Taranaki/Andree-wiltens

9 INWARDS CORRESPONDENCE

9.1 Sister Cities New Zealand

File: 01-80-03

The latest edition of the Sister Cities Newsletter was included in the agenda.

RESOLVED

5/09/103

That the newsletter dated 13 May 2009 from Sister Cities New Zealand be received.

Bishop/Nielsen

9.2 Discretionary Grant – Cambridge Community Arts Council

File: 01-31-11

A letter enclosing a cheque of \$1,500 and advising that the repainting of the mural in Empire Street will not be undertaken was included in the agenda. The survey results were distributed to Members separately to the agenda for information purposes.



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RESOLVED

5/09/104

That the letter dated 21 May 2009 from Cambridge Community Arts Council be received.

Bishop/Nielsen

The mural had been painted in 1993 by Kirsten Roberts and was jointly funded by the Board, the Cambridge Arts Council and other groups. The survey undertaken by the Cambridge Arts Council indicated a negative response to the mural but reaffirmed the historical theme; it did not include signatures.

An acknowledgement of receipt of the cheque to be made to the Correspondence Secretary.

10 CAR PARK – TE MIRO SCHOOL

File: 55-13-01

A letter from Te Miro School requesting a designated car park be made on the area in front of the tennis court, due to the increased number of cars parking at the school was included in the agenda.

RESOLVED

5/09/105

That the letter dated 20 May 2009 from Te Miro School be received.

Nielsen/Andree-Wiltens

RESOLVED

5/09/106

That the Cambridge Community Board approve in principle the construction of a designated car park on the area in front of the tennis court at Te Miro School and request Council staff to provide the costs to undertake this project.

Taranaki/Wright

11 FOOTPATH – LEAMINGTON MEWS

File: 55-09-01

A letter from Mr AE Wilson enquiring if the proposed footpath on Raleigh Street, from Leamington Mews to Shakespeare Street, will be included in the current Shakespeare Street upgrade, was included in the agenda.

RESOLVED

5/09/107

That the letter dated 23 May 2009 from Mr AE Wilson be received.

Bishop/Nielsen



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Council staff advised that as a footpath exists on the opposite side of Raleigh Street from the complainant's address, this section of residential street would not qualify for a second footpath within the current walking strategy or 10 year plan. Council staff have visited Mr Wilson and informed him of this and advised that an estimate would be prepared for the Board to consider.

Board Member Webber advised that the footpath is 62 metres in length and would cost approximately \$5,000.

RESOLVED

5/09/108

That the Cambridge Community Board approve \$5,000 from the Minor Community Works fund to construct a footpath on Raleigh Street, from Leamington Mews to Shakespeare Street; Mr AE Wilson to be advised of the outcome.

Webber/Nielsen

12 COMMUNICATIONS, BUSINESS DEVELOPMENT AND PROMOTIONS DEPARTMENT – WAIPA DISTRICT COUNCIL

File: 01-21-02

Brian Aspin, Communications and Marketing Manager gave an overview of Council's new department and team members and said that a plan with an associated budget to enable delivery of the team's mission will be prepared. Input and involvement is requested from the Board and suggested arranging a special time to discuss this to enable members to reflect on the presentation.

The Chief Executive had received an email from the Monarchists League of New Zealand suggesting that an event be held in 2012 to mark the occasion of the 60th anniversary of the reign of Queen Elizabeth II. Brian Aspin said that the Queen had visited Cambridge shortly after her coronation and that there could be something in the area that could be added to or the occasion marked in some other way.

RESOLVED

5/09/109

That the information be received.

Nielsen/Andree-Wiltens

[Item taken at 7.55pm]

13 RURAL TOUR OF MAUNGATAUTARI WARD

File: 01-21-02

The notes of the rural tour held on 9 May 2009 were included in the agenda; notes from 16 May were distributed at the meeting.



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RESOLVED

5/09/110

That the notes of the rural tour of the Maungatautari Ward held on 9 May and 16 May 2009 be received.

Bishop/Nielsen

A meeting with Council's Engineering Manager to be arranged to discuss issues arising from the Rural Tour.

14 NOTICE OF MOTION – PIARERE BRIDGE, MAUNGATAUTARI ROAD

File: 55-26-06

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/09/111

That the Cambridge Community Board requests Waipa District Council staff to remove the inside traffic barrier from the northern and southern ends of the Piarere Bridge on Maungatautari Road, to facilitate pedestrian and traffic safety.

Webber/Wright

15 NOTICE OF MOTION – LEAMINGTON CEMETERY

File: 25-01-02

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/09/112

That the Cambridge Community Board requests Council's Parks Department to renew the rubbish bin in the Leamington Cemetery with a "Cambridge" type bin and replace the concrete plinth and tap to a better standard.

Webber/Bishop

16 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

File: 01-21-02

Board Members who have attended meetings on behalf of the Cambridge Community Board reported on the following groups –

- Cambridge Chamber of Commerce
- Cambridge Community Arts Council
- Cambridge Health and Community Centre
- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council
- Cambridge Covered Swimming Pool



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- Cambridge Town Hall Focus Group
- Cambridge Social Services Committee
- Special Interest Groups

17 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

File: 01-21-02

Schedule of Cambridge Community Board Resolutions Under Action as at 22 May 2009 was included in the agenda.

RESOLVED

5/09/113

That the Cambridge Community Board Resolutions Under Action as at 22 May 2009 and not included as an item in this agenda be received and resolutions 5/06/190, 5/07/272, 5/08/119, 5/08/252, 5/08/254, 5/08/296, 5/09/032, 5/09/035 be deleted.

Bishop/Nielsen

18 COMMITTEE MEETING/FUNCTION DATES FOR JUNE 2009

File: 01-21-02

Monday, 2 June	Light Up Cambridge (informal meeting)	Committee	3.00pm
Tuesday, 16 June	Cambridge Reserve Committee	Landscape	3.30pm
Tuesday, 16 June	Light Up Cambridge Committee		4.30pm

19 ITEMS FOR NEXT BOARD MEETING

File: 01-21-02

Items for the Board meeting requested by Board members should be by way of Notice of Motion in accordance with Standing Orders.

20 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 1 July 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

21 CLARE STREET BUS STOP IMPROVEMENT

File: 55-53-03

A request had been received by Council staff from the School Bus Company to extend the bus stop outside Cambridge Middle School as the lack of parking and manoeuvring space is causing havoc with the pedestrians and other road users. There are currently eight buses using the parking space every afternoon at 3.00pm.



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RESOLVED

5/09/114

That the Cambridge Community Board support the recommendation as proposed by Council staff to extend the bus stop outside Cambridge Middle School.

Nielsen/Bishop

There being no further business the meeting closed at 10.23pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS